

31stth Annual Business Meeting of the Academia Europaea members

Location: room MSI 01.28 (MSI stands for Monseigneur Sencie Institute, one of the main teaching buildings of the Faculty of Arts; it is situated on Ravenstraat [Raven Street] immediately in back of the University Library on Ladeuze Plein [Ladeuze Square])

Maplink:

<https://www.google.com/maps/place/Erasmusplein+2,+3000+Leuven,+Belgium/@50.8775367,4.7075504,19z/data=!4m5!3m4!1s0x47c160d670512523:0x4f78d54348db96b1!8m2!3d50.8775317!4d4.7078723>

**OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA
NO REGISTRATION NEEDED**

**TUESDAY 5th NOVEMBER, 2019
13:30 – 15:00**

ALL DOCUMENTS CAN BE FOUND here: https://www.ae-info.org/ae/Acad_Main/Annual_Business_Meetings (no passwords needed)

In the chair: The President – Professor. Dr. Sierd Cloetingh (Utrecht)

31st Annual business meeting of members of the Academia Europaea.

Draft Agenda (NOTE an agenda and documents pack will be available at the door of the meeting room).

1. Welcome, **adoption of the draft agenda** [Doc 1]
2. **To approve the minutes of the 2018 Annual Business Meeting** [Doc 2]
3. Questions to the Trustees on any matters arising from the minutes of 2018, where these are not otherwise covered in the agenda below?

Transaction of Ordinary Business

4 Reports (covering the past 12 months and going forward): **QUESTIONS ARE INVITED**

4.1 President – Sierd Cloetingh. 2018 Trustees (Activity) report, highlights and **future plans**

Motion: That the AGM adopt the 2018 Trustees report
[the report will be available on the corporate website] [Doc 4.1]

4.2 Finance – Professor Ole Petersen (Deputy Treasurer)

4.2.1 Annual financial statement :

Motion: That the AGM adopt the 2018 audited accounts. [Doc 4.2]
The accounts will be accessible on the AE website

4.2.2 Motion: that the AGM re-appoint the Auditors: Messrs Keith Vaudrey and Co. Ltd, London.

4.2.3 Annual members' financial contribution for 2019

Motion: The Trustees recommend that the AGM approve a 2019 annual, [voluntary] contribution that is now based on an age-related scale. Effective from January 1st 2020. The proposed fee scale is:

Ordinary members

Members up to and including 65 years of age: 150 Euro

Members 66 - 75 years of age: 95 Euro

Foreign members: 95 Euro

Members over 75: Voluntary donations are welcomed but they are optional.

5. **Other reports**
 - 5.1 – SAPEA (Esther Dorado-Ladera)
 - 5.2 – Regional Knowledge Hub reports (where present)
 - 5.2.1 Barcelona
 - 5.2.2 Bergen
 - 5.2.3 Cardiff
 - 5.2.4 Graz Data Centre
 - 5.2.5 Tbilisi
 - 5.2.6 Wroclaw
 - 5.2.7 Munich
 - 5.3 - AE Strategic Plan
 - 5.3.1 Class Chairs report
 - 5.4 - BREXIT Planning update to members
6. Any other Business (notified in advance)
 - a. NOMINATION of NEW MEMBERS. The call for nomination of candidates for election to membership in 2020 will open on 1st December 2019 and close on 31st March 2020. All information and nomination forms can be found on the ae-info website.
 - b. 32nd Annual conference - Barcelona

NOTES:

Trustee (Activity) 2018 report and annual accounts at:

AE Statutes and regulations can be found at: http://www.ae-info.org/ae/Acad_Main/About_us/Governance

AE Section chairs and committees at: http://www.ae-info.org/ae/Acad_Main/About_us/Academic_Management

Regional Knowledge Hub websites;

Barcelona

<http://barcelona.acadeuro.org/>

Bergen

<https://aebergen.w.uib.no/>

Cardiff

<http://aecardiffknowledgehub.wales/>

Wroclaw

<http://acadeuro.wroclaw.pl/>

Tbilisi

[Munich]

Corporate website:

www.ae-info.org

The AGM will be followed at 17:00 – 19:00 by a reception (courtesy of the University of Leuven – for those registered for the Plan S workshop)

Venue:

University Library,

Monseigneur

Ladeuzeplein 21,

3000 Leuven